

GOVERNMENT OF TELANGANA  
ABSTRACT

Public Servants – Labour Employment Training and Factories Department – Case under the Prevention of Corruption Act, 1988 (as amended in 2018), - Allegation of possession of assets disproportionate to the known sources of her legal income against Dr.Kalakuntla Padma, Joint Director, Insurance Medical Services, Warangal – Authorization for making an application in the Court of the 1<sup>st</sup> Additional Special Judge for SPE and ACB Cases, Hyderabad for attachment of properties under the Criminal Law (Amendment) Ordinance, 1944 – Orders – Issued.

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LABOUR EMPLOYMENT TRAINING & FACTORIES (Emp-Vig) DEPARTMENT

G.O.Ms.No.17

Dated: 08.09.2020

Read:

Letter C.No.158/RCA-NMD/2019, dt.04.06.2020 and 15.06.2020 of the Director General, Anti Corruption Bureau, Telangana, Hyderabad.

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ORDER:

Whereas the Director General, Anti Corruption Bureau, Telangana State, Hyderabad in his letters read above sent proposal seeking authorization to file an application in the Court of the 1<sup>st</sup> Additional Special Judge for SPE and ACB Cases, Hyderabad for attachment of certain properties of (1) Dr.Kalakuntla Padma, Joint Director, Insurance Medical Services, Warangal in Cr.No.8/RCA-ACB-MDK/2019, U/s 13(1) (b) r/w 13(2) of PC Act, 1988 (as amended in 2018) and her family members and benameedars i.e. (2) Sri Kalakuntla Sai Charan, Son of Dr. K.Padma, (3) Smt K.Vimala, Mother of Dr. K.Padma, (4) Dr. Ch.Sreelatha Reddy, W/o Ch.Aravind Reddy, Benami of Dr. K.Padma, (5) Dr. Cheruku Aravind Reddy, Suspected benami of Dr. K.Padma and (6) Sri K.Jagannath Rao, S/o Rama Rao, Father of Dr. K.Padma, worth of Rs.8,55,03,354.96/- (Rupees Eight Crores Fifty Five Lakhs Three Thousand Three Hundred Fifty Four and Ninety Six Paise only).

2. After careful consideration of the said proposal, there is a reason to believe that Dr.Kalakuntla Padma, Joint Director, Insurance Medical Services, Warangal has committed a scheduled offence under section 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 and has acquired assets disproportionate to the known sources of her legal income standing in her name and in the names of her family members and benameedars {names mentioned in para (1)}.

3. The Government, after careful examination of the matter, hereby authorize the Investigating Officer of this case for filing an application in the Court of the 1<sup>st</sup> Additional Special Judge for SPE and ACB Cases, Hyderabad for attachment of properties of (1) Dr.Kalakuntla Padma, Joint Director, Insurance Medical Services, Warangal and her family members and benameedars i.e. (2) Sri Kalakuntla Sai Charan, Son of Dr. K.Padma, (3) Smt K.Vimala, Mother of Dr. K.Padma, (4) Dr. Ch.Sreelatha Reddy, W/o Ch.Aravind Reddy, Benami of Dr. K.Padma, (5) Dr. Cheruku Aravind Reddy, Suspected benami of Dr. K.Padma and (6) Sri K.Jagannath Rao, S/o Rama Rao, Father of Dr. K.Padma, worth of Rs.8,55,03,354.96/- (Rupees Eight Crores Fifty Five Lakhs Three Thousand Three Hundred Fifty Four and Ninety Six Paise only) as described in the Annexures I to VI enclosed to this order, under Section 3 of the Criminal Law (Amendment) Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

(I. RANI KUMUDINI)

SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

The Director General, Anti Corruption Bureau, Telangana, Hyderabad.

The Vigilance Commissioner, Telangana Vigilance Commission, Secretariat, Hyderabad.

Copy to:- SF / SC

**ANNEXURE-I**

**Property held in the name of Dr.Kalakuntla Padma, D/o K.Jagannatha Rao, Joint Director, Insurance Medical Services (IMS), Warangal (AO)**

Sl. No.	Description of property	Held in the Name of	Value of Property in Rs.
1	2	3	4
1	Flat No.801,Consisting of 2925 Sft (Net 2238+Common 687), Block-E (Olympus), Phase-I in SMR VINAY ICONIA along with undivided share of 67 sq yards in Sy.Nos.113, 114/1, 114/2, 114/3, 115/1, 115/2, 115/3, 116/1, 116/2, 116/3, 117/1, 117/2, 118, 119, 121/1 & 126 at Kondapur (V), Serlingampally (M), Ranga Reddy District.	Dr.Kalakuntla Padma (AO)	87,00,000
2	Flat No.101, consisting of 1920 Sft (Net 1479 + Common 441) in SMR VINAY Symphony along with undivided share of 57 sq. Yards in Sy.No.79 at Gachibowli Village, Sherlingampally Mandal, Ranga Reddy District	Dr.Kalakuntla Padma (AO)	20,00,000
3	Innova Crysta 2.4 8 seats BS-IV Purchased on 27.05.2017 bearing No.TS-09 ET 7689-Diesel	Dr.Kalakuntla Padma (AO)	18,18,410
4	Closing credit balance in the Bank Account viz. SB A/c No.10009533560 SBI, Banjara Hills Branch, Hyderabad	Dr.Kalakuntla Padma (AO)	51,948.05
5	Closing credit balance of Bank Account viz. SB A/c No.34955520578 SBI, Banjara Hills Branch, Hyderabad	Dr.Kalakuntla Padma (AO)	35,524
6	Closing credit balance of Bank Account viz SB A/c No.10009591748 SBI, Banjara Hills Branch, Hyderabad	Dr.Kalakuntla Padma (AO)	1,45,601.35
7	Closing credit balance of Bank Account viz SB A/C No.62014822130 SBI, Banjara Hills Branch, Hyderabad	Dr.Kalakuntla Padma (AO)	7,105.25
8	HDFC, Secunderabad branch SB A/c No.50100100518456	Dr.Kalakuntla Padma (AO)	1,90,079.78
9	HDFC Bank Limited DP ID 13012400, Client ID 01631981	Dr.Kalakuntla Padma (AO)	66,518.29
10	SBI Mutual Fund Folio No.13521667	Dr.Kalakuntla Padma (AO)	6,526.44
11	SBI Mutual Fund Folio No.13521668	Dr.Kalakuntla Padma (AO)	10,79,977.17
12	SBI Mutual Fund Folio No.14502890	Dr.Kalakuntla Padma (AO)	9,495.92
13	SBI Mutual Fund Folio No.14503509	Dr.Kalakuntla Padma (AO)	6,311.07
14	Franklin India Focused Equity fund – Growth Plan Folio No.19682819	Dr.Kalakuntla Padma (AO)	29,010.80
15	LIC Policy No.643718257	Dr.Kalakuntla Padma (AO)	1,36,308
16	LIC Policy No.683466276	Dr.Kalakuntla Padma (AO)	4,20,800
17	SBI Life Policy No.2B510577810	Dr.Kalakuntla Padma (AO)	6,00,000
18	SBI Life Policy No.2B759477706	Dr.Kalakuntla Padma (AO)	12,00,000
19	SBI Life Policy No.44045734109	Dr.Kalakuntla Padma (AO)	5,00,000
<b>Total Rs.</b>			<b>1,70,03,616.12</b>

(I. RANI KUMUDINI)  
SPECIAL CHIEF SECRETARY TO GOVERNMENT

**ANNEXURE-II**

**Property held in the name of AO's Son Sri Kalakuntla Sai Charan**

<b>Sl. No.</b>	<b>Description of property</b>	<b>Document Number &amp; Name of the SRO</b>	<b>Held in the Name of</b>	<b>Value of Property in Rs.</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
1	Dismantled House No.3-17 in Sy.No.441 extent 423.5 Sq.Yards at Yeradpally (V), Karimnagar District	1198/2018 of SRO, Husurabad on 09.03.2018	Sri Kalakuntla Sai Charan (son of AO)	1,49,000
2	Shops to the extent of 90 Sq. Yards, built 1568 Sq.ft. Shop Nos.5, 6, 7, 7/A, 8 and 9, Third Floor at City Center Apartment, Sawarna Street, Christian Colony at Karimnagar	6632/2016 of SRO, Karimnagar on 24.06.2016	Sri Kalakuntla Sai Charan (son of AO)	20,39,000
3	Open Plot extent of 1331 Sq. Yards Sy.No.439/E, Yeradapally (V) of Shankarpatnam (M) of Karimnagar District	2362/2017 of SRO, Husurabad on 29.06.2017	Sri Kalakuntla Sai Charan (son of AO)	4,00,000
4	Open plot No.1038 in Sy.No.106 to the extent of 300 Sq.Yards at Vikas Society, Indresham (V) of Sangareddy District	18611/2017 of SRO, Sangareddy on 03.09.2017	Sri Kalakuntla Sai Charan (son of AO)	1,80,000
5	Open plot No.1039 in Sy.No.106 to the extent of 300 Sq. Yards at Vikas Society, Indresham (V) of Sangareddy District	18612/2017 of SRO, Sangareddy on 03.09.2017	Sri Kalakuntla Sai Charan (son of AO)	1,80,000
6	Open plot No.1211 in Sy.No.133 to the extent of 500 Sq. Yards at Vikas Society, Indresham (V) of Sangareddy District	22401/2017 of SRO, Sangareddy on 15.10.2017	Sri Kalakuntla Sai Charan (son of AO)	3,00,000
7	Open plot No.564 in Sy.No.115, to the extent of 500 Sq. Yards at Vikas Society, Indresham (V) of Sangareddy District	19848/2017 of SRO, Sangareddy on 15.10.2017	Sri Kalakuntla Sai Charan (son of AO)	3,00,000
8	Open plot No.910 in Sy.No.106, to the extent of 500 Sq. Yards at Vikas Society, Indresham (V) of Sangareddy District	23965/2017 of SRO, Sangareddy on 29.10.2017	Sri Kalakuntla Sai Charan (son of AO)	3,00,000
9	Open plot No.906 in Sy.No.111, to the extent of 500 Sq. Yards at Vikas Society, Indresham (V) of Sangareddy District	26888/2017 of SRO, Sangareddy on 25.11.2017	Sri Kalakuntla Sai Charan (son of AO)	3,00,000
10	Open plot No.905 Eastern Part Sy.No.106 and 111 to the extent of 250 Sq. Yards at Vikas Society, Indresham (V) of Sangareddy District	29267/2017 of SRO, Sangareddy on 18.12.2017	Sri Kalakuntla Sai Charan (son of AO)	1,50,000
11	Open Plot in Sy.No.439/B3, to the extent of 121 Sq. Yards at Yeradpally Village of Karimnagar District	5315/2017 of SRO, Husurabad on 21.12.2017	Sri Kalakuntla Sai Charan (son of AO)	43,000
12	Open Plot in Sy.No.439/B2, 442/D/A to an to the extent of 484 Sq. Yards at Yeradpally Village of Karimnagar District	112/2018 of SRO, Husurabad on 05.01.2018	Sri Kalakuntla Sai Charan (son of AO)	1,51,000

13	Open plot No.78 Sq.No.334A and 345A Extent 200 Sq Yards at Atevelly (V) of Medchal District	1258/2018 of SRO, Medchal on 29.01.2018	Sri Kalakuntla Sai Charan (son of AO)	3,10,000
14	Open plot No.127 Sq.No.334A and 345A Extent 200 Sq Yards at Atevelly (V) of Medchal District	2199/2018 of SRO, Medchal on 16.02.2018	Sri Kalakuntla Sai Charan (son of AO)	3,10,000
15	Open Plot No.1122 Part in Sy.No. 133 Extent 300 Sq. yards at Indresham (V) of Sangareddy District	9266/2018 of SRO, Sangareddy on 18.03.2018	Sri Kalakuntla Sai Charan (son of AO)	1,80,000
16	Open Plot No.1005 in Sy.No.106 Extent 300 Sq. yards at Indresham (V) of Sangareddy District	13382/2018 of SRO, Sangareddy on 14.04.2018	Sri Kalakuntla Sai Charan (son of AO)	1,80,000
17	Open Plot No.868 Part Sy.No.109 Extent 250 Sq. yards at Indresham (V) of Sangareddy District	18644/2018 of SRO, Sangareddy on 21.05.2018	Sri Kalakuntla Sai Charan (son of AO)	1,50,000
18	Open Plot No.597, Sy.No.118 Extent 500 Sq. yards at Indresham (V) of Sangareddy District	19176/2018 of SRO, Sangareddy on 24.05.2018	Sri Kalakuntla Sai Charan (son of AO)	3,00,000
19	Open Plot No.114 Part Sy.No.128 Extent 250 Sq. yards at Indresham (V) of Sangareddy District	22366/2018 of SRO, Sangareddy on 17.06.2018	Sri Kalakuntla Sai Charan (son of AO)	1,50,000
20	Open Plot No.114 Part Sy.No.128 Extent 250 Sq. yards at Indresham (V) of Sangareddy District	22367/2018 of SRO, Sangareddy on 17.06.2018	Sri Kalakuntla Sai Charan (son of AO)	1,50,000
21	Open Plot No.1059 in Sy.No.106 Extent 300 Sq. yards at Indresham (V) of Sangareddy District	32486/2018 of SRO, Sangareddy on 22.08.2018	Sri Kalakuntla Sai Charan (son of AO)	1,80,000
22	Agriculture Land Extent 51 Guntas in Sy.No.385/B at Yeradpally Village of Karimnagar District	1175/2015 of SRO, Husurabad on 12.02.2015	Sri Kalakuntla Sai Charan (son of AO)	2,94,000
23	Agriculture Land Extent 50 Guntas in Sy.No.121A, 121B,124D, 125C & 125D at Yeradpally Village of Karimnagar District	5288/2017 of SRO, Husurabad on 20.12.2017	Sri Kalakuntla Sai Charan (son of AO)	2,63,000
24	Agriculture Land Extent 306 Guntas in Sy.No.31/A at Tikkapally (V) , Bejjur Mandal of Asifabad District	2591/2018 of SRO, Asifabad on 29.08.2018	Sri Kalakuntla Sai Charan (son of AO)	2,70,000
25	Agriculture Land Extent 34 Guntas in Sy.No.386/A/A at Yeradpally (V) of Karimnagar District	17/2019 of SRO, Husurabad on 03.01.2019	Sri Kalakuntla Sai Charan (son of AO)	1,79,000
26	SB A/c No.35621123949 SBI Kohinoor Banjara Premium Banking, Banjara Hills, Hyderabad	SB A/c No. 35621123949	Sri Kalakuntla Sai Charan (son of AO)	1,21,670.00
27	SB A/c No.34955525044 SBI Kohinoor Banjara Premium Banking, Banjara Hills, Hyderabad	SB A/c No. 34955525044	Sri Kalakuntla Sai Charan (son of AO)	14,901.35

28	SB A/c No.62014822130 SBI Kohinoor Banjara Premium Banking, Banjara Hills, Hyderabad	SB A/c No. 62014822130	Sri Kalakuntla Sai Charan (son of AO)	7,105.25
29	PPF A/c No.10123232687 SBI Kohinoor Banjara Premium Banking, Banjara Hills, Hyderabad	PPF A/c No.10123232687	Sri Kalakuntla Sai Charan (son of AO)	2,51,436.87
30	A/c No.36926325411 SBI Kohinoor Banjara Premium Banking, Banjara Hills, Hyderabad	A/c No. 36926325411	Sri Kalakuntla Sai Charan (son of AO)	7,91,185.00
31	SB A/c No. 50100046510046 HDFC Secunderabad branch	SB A/c No. 50100046510046	Sri Kalakuntla Sai Charan (son of AO)	84,937.17
32	SB A/c No.020201564798 ICICI Padmaraonagar branch	SB A/c No.020201564798	Sri Kalakuntla Sai Charan (son of AO)	10,241.06
33	SBI Cap securities limited, DP ID" IN 306114 – Client ID 10230666	DP ID" IN 306114 – Client ID 10230666	Sri Kalakuntla Sai Charan (son of AO)	7,963
34	SBI Mutual Fund Folio No.14502888	Folio No.14502888	Sri Kalakuntla Sai Charan (son of AO)	10,78,334.19
35	SBI Mutual Fund Folio No.14502891	Folio No.14502891	Sri Kalakuntla Sai Charan (son of AO)	9,313.09
36	SBI Mutual Fund Folio No.14503420	Folio No.14503420	Sri Kalakuntla Sai Charan (son of AO)	9,495.92
37	SBI Mutual Fund Folio No.14503505	Folio No.14503505	Sri Kalakuntla Sai Charan (son of AO)	7,61,674.07
38	SBI Life Policy No.2B473254810	Policy No.2B473254810	Sri Kalakuntla Sai Charan (son of AO)	12,00,000
39	SBI Life Policy No.2B757166108	Policy No.2B757166108	Sri Kalakuntla Sai Charan (son of AO)	18,00,000
<b>Total Rs.</b>				<b>1,35,56,256.97</b>

(I. RANI KUMUDINI)  
SPECIAL CHIEF SECRETARY TO GOVERNMENT

**ANNEXURE-III****Property held in the name of AO's Mother Smt K.Vimala**

<b>Sl. No</b>	<b>Description of property</b>	<b>Document Number &amp; Name of the SRO</b>	<b>Held in the name of</b>	<b>Value of Property in Rs.</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
1.	Apartment Flat Shop No.2, Extent 114 Sq. Yards, Built 3750 Sq. Ft. First Floor in Sy.No.13/A, 13/AA, 13/AA/2, 13/AA/3, 13/AA/4, 13/AA/5, 13/AA/6, 13/AA/7, 13/AA/8, 13/AA/9, 13/AA/11, 13/AA/12, 13/AA/13, 13/AA/14, 13/AA/16 and 13/AA/17 at SMR Vinay Harmony County Phase-I, Bhandhalaguda of Gandipet	5110/2017 of SRO Gandipet on 03.08.2017	AO's Mother Smt K.Vimala and Suspected Benami Dr. Ch.Aravind Reddy	1,50,00,000
2.	Apartment Flat A/2, Extent 32 Sq. Yards Built 1150 Sq. Ft in Sy.No.120/P, H.No.6-3-10, Second Floor at SMR Vinay Capital at Balanagar on the name of M/s Venkateshwara Occupational Health Center	5360/2017 of SRO Balangar on 24.08.2017	Smt K.Vimala (Mother of AO)	60,00,000
3.	Apartment Flat A/3, Extent 85 Sq Yards Built 2990 Sq.Ft in sy.No.120, H.No.6-3-10, Second Floor at SMR Vinay Capitol at Balanagar on the name of M/s Venkateshwar occupational health center	1272/2019 of SRO Balanagar on 16.04.2019	AO's Mother Smt K.Vimala and Suspected Benami Dr. Ch.Sreelatha Reddy	90,00,000
4.	Open Plot No.14/B/B2 extent 183 Sq. yards Sy.No.180 Indresham (V), Patancheru(M).	2146/2016 of SRO Sangareddy on 06.02.2016	Smt K.Vimala (Mother of AO)	1,10,000
5.	Open plot No.249, 250, 259 and 260, in Sy.No.224/A, 225/A A, 226/AE, Extent 600 Sq. Yards at Maharaj Nagar, Indresham (V) of Sangareddy District.	4843/2016 of SRO Sangareddy on 04.03.2016	Smt K.Vimala (Mother of AO)	3,60,000
6.	Open Plot No.111 in Sy.No.218/A, 218/B1, 218/B2, 218/B3, 218/B4, 218/B5, 218/E, 222/A, 222/B, 222/C, 222/D and 220/C Extent 300 Sq. Yards at Indresham (V) of Sangareddy District	5686/2016 of SRO Sangareddy on 15.03.2016	Smt K.Vimala (Mother of AO)	1,80,000
7.	Open plot No.103, 103/A in Sy.No.220 and 222 Extent 262 Sq. Yards at Indresham (V) of Sangareddy District	5687/2016 of SRO Sanga reddy on 15.03.2016	Smt K.Vimala (Mother of AO)	1,58,000
8.	Open plot No.104 in Sy.No.220 and 222 Extent 311 Sq. Yards at Indresham (V) of Sangareddy District	5688/2016 of SRO Sangareddy on 16.03.2016	Smt K.Vimala (Mother of AO)	1,87,000
9.	Open Plot No.228, Extent 200 Sq. Yards in Sy.No.170/Part at Dulapally, Medchal District.	3201/2016 of SRO Medchal on 21.05.2016	Rep. by AO's Mother Smt K.Vimala Datta Industries (R.R.District)	5,60,000

10.	Open plot No.105 in Sy.No.183,184 & 221 Extent 350 Sq. Yards at Rameshwar (V) of Sangareddy District	17441/2016 of SRO Sangareddy on 30.07.2016	Smt K.Vimala (Mother of AO)	2,80,000
11.	Open plot No.106 in Sy.No.183,184 & 221 Extent 350 Sq. Yards at Rameshwar (V) of Sangareddy District	17442/2016 of SRO Sangareddy on 30.07.2016	Smt K.Vimala (Mother of AO)	2,80,000
12.	Open plot No.112, Extent 200, Sq. Yards in Sy.No.63 at Bahadurpally, Quthbullapur Mandal of Medchal District	5865/2016 of SRO Medchal on 29.08.2016	Smt K.Vimala (Mother of AO)	6,60,000
13.	Open plot No.21, Extent 250, Sq. Yards in Sy.No.62/1/A at Bahadurpally, Quthbullapur Mandal of Medchal District	5985/2016 of SRO Medchal on 03.09.2016	Smt K.Vimala (Mother of AO)	8,25,000
14.	Open Plot Sy.No.716/A1 & 716/B3, Extent 4114 Sq. Yards at Molangur (V), Karimnagar District	4354/2016 of SRO Huzurabad on 15.09.2016	Smt K.Vimala (Mother of AO)	25,10,000
15.	Open Plot No.104, Extent 150 Sq. Yards in sy.No.313, 321 & 322 at Nadhargul	28371/2016 of SRO, L.B.Nagar on 29.10.2016	Smt K.Vimala (Mother of AO)	3,00,000
16.	Open Plot No.103, Extent 150 Sq. Yards in sy.No.313, 321 & 322 Treasure enclave at Nadhargul	28372/2016 of SRO, L.B. Nagar on 29.10.2016	Smt K.Vimala (Mother of AO)	3,00,000
17.	Open Plot No.105 to an Extent 150 Sq. Yards in Sy.No.313, 321 & 322 at Nadhargul	28373/2016 of SRO, L.B.Nagar on 29.10.2016	Smt K.Vimala (Mother of AO)	3,00,000
18.	Open Plot No.93, Extent 150 Sq. Yards in sy.No.313, 321 & 322 at Nadhargul (V), Balapur (M), R.R. District.	29426/2016 of SRO, L.B.Nagar on 11.11.2016	Smt K.Vimala (Mother of AO)	3,00,000
19.	Open Plot No.94, to an Extent 222 Sq. Yards in sy.No.313, 321 & 322 at Nadhargul (V), Balapur (M), R.R. District.	29427/2016 of SRO, L.B.Nagr on 11.11.2016	Smt K.Vimala (Mother of AO)	4,44,000
20.	Open Plot No.179 in Sy.No.203 to an Extent 747 Sq. Yards at Indresham (V) of Sanga Reddy District	27237/2016 of SRO Sangareddy on 18.11.2016	Smt K.Vimala (Mother of AO)	4,49,000
21.	Open Plot No.211 in sy.No.218/A, 218/B1, 218/B2, 218/B3, 218/B4, 218/B5 & 222/A, 222/B, 222/C, 222/D and 220/C Extent 150 Sq. Yards at Indresham (V) of Sanga Reddy district.	28677/2016 of SRO Sangareddy on 07.12.2016	Smt K.Vimala (Mother of AO)	90,000
22.	Open Plot No.1063 in Sy.No.106 Extent 300 Sq. Yards at Indresham (V) of Sanga Reddy District	13817/2017 of SRO Sangareddy on 07.07.2017	Smt K.Vimala (Mother of AO)	1,80,000
23.	Open Plot No.1062 in Sy.No.106 Extent 300 Sq. Yards at Indresham (V) of Sanga Reddy District	13818/2017 of SRO Sangareddy on 07.07.2017	Smt K.Vimala (Mother of AO)	1,80,000

24.	Open Plot No.601 in Sy.No.118 Extent 500 Sq. Yards at Indresham (V) of Sanga Reddy District	15325/2017 of SRO Sangareddy on 27.07.2017	Smt K.Vimala (Mother of AO)	3,00,000
25.	Open Plot No.600 in Sy.No.118 Extent 500 Sq. Yards at Indresham (V) of Sanga Reddy District	15326/2017 of SRO Sangareddy on 27.07.2017	Smt K.Vimala (Mother of AO)	3,00,000
26.	Open Plot Sy. No.108/A/1, Extent 242 Sq. Yards at Yeradpally Village of Karimnagar District	5316/2017 of SRO Huzurabad on 21.12.2017	Smt K.Vimala (Mother of AO)	85,000
27.	Open Plot Sy.No.438/C, Extent 484 Sq. Yards at Yeradpally (V) of Karimnagar District	632/2018 of SRO Huzurabad on 05.02.2018	Smt K.Vimala (Mother of AO)	1,51,000
28.	SB A/c No.33825880562 SBI Kohinoor Banjara Premium Banking, Banjara Hills, Hyderabad	SB A/c No.33825880562	Smt K.Vimala (Mother of AO)	6,569.32
29.	SB A/c No.20125644763 SBI Kohinoor Banjara Premium Banking, Banjara Hills, Hyderabad	SB A/c No.20125644763	Smt K.Vimala (Mother of AO)	59,080.50
30.	SB A/c No.081110100011748 Andhra Bank, Keshavapatnam, Karimnagar District	SB A/c No.08111010001 1748	Smt K.Vimala (Mother of AO)	4,589.05
31.	India Post A/c No.0700211775 (SBCHQ)	A/c No.0700211775	Smt K.Vimala (Mother of AO)	29,296.00
32.	India Post A/c No.4219191917 (MISN1)	A/c No.4219191917	Smt K.Vimala (Mother of AO)	4,00,500.00
33.	India Post A/c No.4234723452 (TDIP1)	A/c No.4234723452	Smt K.Vimala (Mother of AO)	3,31,000
34.	India Post A/c No.4208738031 (RDIPN)	A/c No.4208738031	Smt K.Vimala (Mother of AO)	70,000.00
			TOTAL Rs.	4,03,90,034.87

(I. RANI KUMUDINI)  
SPECIAL CHIEF SECRETARY TO GOVERNMENT



**ANNEXURE-IV**

**Property held in the name of Accused Officer's Benami  
Dr. Ch.Sreelatha Reddy, W/o Ch.Aravind Reddy**

Sl. No.	Description of property	Document Number & Name of the SRO	Held in the name of	Value of Property in Rs.
1	2	3	4	5
1.	Apartment Flat A/1, Extent 32 Sq. Yards Built 1150 Sq. Ft. in Sy.No.120/P, H.No.6-3-10, Second Floor at SMR Vinay Capitol at Balanagar on the name of M/s Venkateshwara Occupational Health Center	5361/2017 of SRO Balanagar on 24.08.2017	Dr. Ch.Sreelatha Reddy, W/o Ch.Aravind Reddy (Suspected Benami of AO)	60,00,000
2.	Open Plot No.31, Extent 266.67 Sq. Yards in Sy.No.62/1A at Bahadurpally of Medchal District	1785/2014 of SRO Medchal on 02.05.2014	Dr. Ch.Sreelatha Reddy, W/o Ch.Aravind Reddy (Suspected Benami of AO)	8,80,500
3.	Open Plot No.84/Part, Extent 100 Sq. Yards in Sy.No.63 at Bahadurpally of Medchal District	6157/2014 of SRO Quthbullapur on 18.09.2014	Dr. Ch.Sreelatha Reddy, W/o Ch.Aravind Reddy (Suspected Benami of AO)	3,30,000
4.	Open Plot No.229, Extent 200 Sq. Yards in Sy.No.170/P at Dulapally of Medchal District	3202/2016 of SRO Medchal on 21.05.2016	Rep. by Smt Cheruku Srilatha Datta Industries	5,60,000
5.	Open Plot Sy.No.716/A2 and 716/B5, Extent 1724.25 Sq. Yards at Molangur (V) of Karimnagar District	4353/2016 of SRO Huzurabad on 15.09.2016	Smt Ch.Sreelatha, W/o Aravind Reddy (Suspected Benami of AO)	10,52,000
6.	Open Plot No.203 in Sy.No.180/Part Extent 253 Sq. Yards at Indresham (V) of Sanga Reddy District	27238/2016 of SRO Sanga Reddy on 19.11.2016	Smt Ch.Sreelatha, W/o Aravind Reddy (Suspected Benami of AO)	1,52,000
			<b>TOTAL Rs:</b>	<b>89,74,500</b>

(I. RANI KUMUDINI)  
SPECIAL CHIEF SECRETARY TO GOVERNMENT

**ANNEXURE-V**

**Property held in the name of Accused Officer's Suspected Benami  
Dr. Cheruku Aravind Reddy**

Sl. No.	Description of property	Document Number & Name of the SRO	Held in the name of	Value of Property in Rs.
1	2	3	4	5
1.	Open Plot No.8/PART, Extent: 100 Sq. Yards, Sy.No.62/1A at Bahadurpally Village of Medchal District	4387/2015 of SRO Medchal on 19.08.2015	Sri Ch.Aravind Reddy (Suspected Benami of AO)	3,30,000
2.	Open Plot No.14/P/ South, Extent: 100 Sq. Yards, Sy.No.56, Bahadurpally (V) of Medchal District	5776/2016 of SRO Medchal on 24.08.2016	Sri Ch.Aravind Reddy (Suspected Benami of AO)	5,00,000
3.	Open Plot No.102, Extent: 222 Sq. Yards, Sy.No.313, 321 & 322 at Nadargul (V) of L.B.Nagar	28370/2016 of SRO L.B.Nagar on 29.10.2016	Sri Ch.Aravind Reddy (Suspected Benami of AO)	4,44,000
4.	Open Plot No.118, Extent: 200 Sq. Yards, Sy.No.334A and 345A, Athevelly (V) of Medchal District	1259/2018 of SRO Medchal on 29.01.2018	Sri Ch.Aravind Reddy (Suspected Benami of AO)	3,10,000
5.	Open Plot extent 273.2 Sq. Yards, Sy.No.203 at Edulawada (V) of Asifabad District	1950/2018 of SRO Asifabad on 27.06.2018	Sri Ch.Aravind Reddy (Suspected Benami of AO)	6,83,000
6.	Open Plot Extent: 1724.25 Sq. Yards, Sy.No.716/A3 and 716/B5 at Molangru (V) of Karimnagar District	6198/2018 of SRO Huzurabad on 22.11.2018	Sri Ch.Aravind Reddy (Suspected Benami of AO)	10,52,000
7.	Open Plot No.561, Extent: 200 Sq. Yards, Sy.No.414/A, 414/B and 414/C at Indresham (V) of Sanga Reddy	24273/2019 of SRO Sanga Reddy on 05.06.2019	Sri Ch.Aravind Reddy (Suspected Benami of AO)	1,20,000
8.	Agri. Land Extent: 05 Guntas in Sy.No.102/C3 at Pashamylaram Village of Sanga Reddy	8696/2016 of SRO Sanga Reddy on 21.04.2016	Sri Ch.Aravind Reddy (Suspected Benami of AO)	69,000
9.	Agriculture Land Extent: 33 Guntas in Sy.No.645/C, 646/C & 647/C at Panthangi Vilage of Chotuppal	5557/2015 of SRO Chotuppal on 18.09.2015	Sri Ch.Aravind Reddy (Suspected Benami of AO)	3,30,000
			<b>TOTAL Rs:</b>	<b>38,38,000</b>

(I. RANI KUMUDINI)  
SPECIAL CHIEF SECRETARY TO GOVERNMENT

**ANNEXURE-VI**

**Property held in the name of Accused Officer's Father  
Sri K.Jagannath Rao, S/o Rama Rao**

Sl. No.	Description of property	Document Number & Name of the SRO	Held in the name of	Value of Property in Rs.
1	2	3	4	5
1.	Hyundai CRETA 1.6 CRDI auto SX+ BS IV – Purchased on 20.11.2017	TS09 EW 7689	Sri K.Jagannath Rao (Father of AO)	17,40,947
			<b>TOTAL Rs:</b>	<b>17,40,947</b>

(I. RANI KUMUDINI)  
SPECIAL CHIEF SECRETARY TO GOVERNMENT